

Minutes of the Regular Work Session of the
Board of Mayor and Aldermen, City of Kingsport, Tennessee
Monday, July 22, 2013, 4:30 PM
Council Room – City Hall

PRESENT: Board of Mayor and Aldermen

Mayor Dennis Phillips
Alderman John Clark
Alderman Colette George
Alderman Mike McIntire

Vice-Mayor Tom C. Parham
Alderman Tom Segelhorst
Alderman Jantry Shupe
(arrived after roll call)

City Administration

John G. Campbell, City Manager
J. Michael Billingsley, City Attorney
James H. Demming, City Recorder

1. **CALL TO ORDER:** 4:30 p.m. by Mayor Phillips.
2. **ROLL CALL:** By City Recorder Demming.
3. **WORK SESSION TICKLER.** Alderman McIntire asked for an overview of the response made by the city to last week's storm. Public Works Director Ryan McReynolds summarized the damage and how staff has been working to clean-up over the last few days. Deputy Chief Quillin noted it was fortunate there were so many police officers working for the Funfest events that were cancelled that evening, making them available for response. Fire Chief Dye stated TEMA was coming to the area and would be assessing the damage also.
4. **~~KINGSPORT CITY SCHOOLS UPDATE.~~** This item was deleted from the agenda.
5. **WORKER'S COMP PRESENTATION.** Risk Manager Terri Evans gave a presentation on this item, discussing the history of workers compensation. She also reviewed the city's history for expenditures and claims and talked about future changes. Discussion followed and Ms. Evans answered questions from the board.
6. **REVIEW OF AGENDA ITEMS ON THE JULY 23, 2013 REGULAR BUSINESS MEETING AGENDA.** City Manager Campbell, members of staff and community members provided a summary or presentation for each item on the proposed agenda. Those items the Board discussed at greater length or which received specific questions or concerns included:

VI.AA.1 **Public Hearing and Consideration of Ordinance to Amend Zoning of Parcels 19, 20, 22, 23, 24, 24, 25, 26, 27, 28, 28, 29, 29, 30, 31, 32, 33, 34, 35, 36, 37, 38, 39, 40, 41, 42, 43, 44, 45, 46, 47, and 48, Tax Maps 45B and 45G, located off Brookhaven Drive in the 12th Civil District of Sullivan County (AF: 209-2013).** City Planner Ken Weems presented information on this item, noting the zoning change was initiated to take advantage of lesser restrictions regarding setbacks.

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VI.B.1 Consideration of a Budget Ordinance Appropriating Available Funds to SW1400 and a Resolution to Enter into a Professional Services Contract with Gresham, Smith, & Partners for Design of "Reedy Creek Trunk Sewer Improvements" and Authorize the Mayor to Sign All Applicable Documents (AF: 195-2013). Public Works Director Ryan McReynolds gave details on this item, stating the need and scope for this project. He noted this resolution would authorize the design work for this sewer line.

VI.D.2 Consideration of a Resolution Authorizing the Mayor to Execute an Amendment to the Contract Between the City of Kingsport and the Tennessee Department of Environment and Conservation (TDEC) (AF: 206-2013). City Manager Campbell gave information on this item, noting this was the post-closure cost for the landfill. Public Works Director Ryan McReynolds provided further details on the extension of years.

VI.D.3 Consideration of a Detailed Bond Resolution Authorizing the Issuance of General Obligation Public Improvement Bonds in an Amount Not to Exceed \$28,900,000 (AF: 203-2013). City Recorder Demming gave details on this item. There was considerable discussion regarding the projects affected by these bonds and the time frame for completing them in regards to selling the bonds. Mayor Phillips commented the consensus he was hearing from the board was they were in agreement these projects needed to be completed but there was concern over the uncertainty of the final bond amount at this time in regards to the stadium and the ball fields. Mr. Campbell stated there would be a better idea of the cost presented in September. The mayor stated the board would like to wait 30 days before proceeding with this item, with the understanding that if something comes up, a called meeting may be necessary.

VI.D.4 Consideration of Detailed Bond Resolution Authorizing the Issuance of General Obligation Bonds in an Amount Not to Exceed \$1,330,000 (AF: 202-2013). See Item VI.D.3.

VI.D.5 Consideration of a Resolution Authorizing the Execution of an Amendment to the Agreement with Gordon Food Service and Authorizing the Mayor to Sign All Applicable Documents (AF: 208-2013). Jennifer Burleson from School Nutrition Services, provided details on this item and answered questions from the board. Alderman Clark commented he would like for the city to take a more aggressive stand on nutrition and encourage the public to participate as well.

VI.D.8 Consideration of a Resolution Authorizing the Mayor to Execute an Interlocal Cooperation Agreement with the Emergency Communications District of the City (AF: 211-2013). City Manager Campbell provided information on this item, stating they would like to move ahead with acquiring a new building. Mr. James Keesling from the 911 Board gave further details on the reasons and requirements needed to upgrade to the next generation of 911.

BOARD COMMENT. Alderman Clark commented on Funfest.

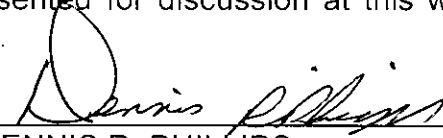
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PUBLIC COMMENT. None.

5. **ADJOURN:** Seeing no other matters presented for discussion at this work session, Mayor Phillips adjourned the meeting at 6:05 p.m.



ANGELA MARSHALL
Deputy City Recorder



DENNIS R. PHILLIPS
Mayor